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Date:	Mon, 6/22/2015 6:52:55 PM
Subject:	Board Resolution

היי,

מצ"ב מסמך החלטת בורד שהעברתי לכל חברי הבורד שבוע שעבר.
ההחלטה מקצה את ה 3.5% הנוספים לאחר השקעת GMF. יתר חברי הבורד כבר חתמו על המסמך. אשמח אם תוכל לחתום על המצ"ב ולהעביר אליי העתק סרוק.
הבנתי מעו"ד של GMF שהם מחכים למסמך.
תודה

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